

***“Developing Realistic Strategies and Viable Options to Provide  
Comprehensive and Affordable Health Insurance Coverage for All Michigan Citizens”***

**State Planning Project for the Uninsured  
Models Development Workgroup**

**January 4, 2006  
AARP Michigan State Office  
309 N. Washington Square, Suite 110  
Lansing, MI 48933**

**1:00 p.m. to 4:00 p.m.**

**AGENDA**

- I. Networking (12:30 to 1:00 p.m.)
- II. Welcome and Introductions (10 minutes)
- III. MD Workgroup Communications Protocols (45 minutes)
  - a. Approval of 12/7 Minutes (handout- 5 minutes)
  - b. Community Interface Update (Ellen Speckman- Randall- 15 minutes)
    - “Themes from Town Hall Meetings” (handout)
    - “Report on Michigan’s Health Care Listening Tour” (handout)
    - “Who Are the Uninsured in Michigan” (handout)
    - “What Other States are Doing to Expand Coverage” (handout)
    - State Coverage Matrix Link (handout)
  - c. Data Synthesis/MPHI Update (Elaine Beane- 15 minutes)
    - Employer Survey Cross-Tab Based-Data Requests
      - “Initial Employer Survey Data Analyses” (handout)
      - “Employer Health Insurance Survey” (handout)
  - d. 1/18 Advisory Council Meeting Update (5 minutes)
    - MDWG Invited
    - New Time: 10:00 AM to 4:00 PM
    - Michigan Manufacturer’s Association  
620 S. Capitol Ave.  
Lansing, MI 48933-4247
  - e. 2006 MDWG Meeting Schedule (5 minutes)
    - Dates: 2/1; 3/1; 4/12
    - Location: AARP
    - Time: 1:00-4:00 PM
- IV. Update on SPG Project Timeline and Funding Constraints (15 minutes)
  - a. Discuss Project Timeline Milestones (Hollis/Ellen Speckman-Randal  
handout)
    - Cover the Uninsured Week Rollout
    - Need Product Delivery by March 15, 2006
    - Build Project Momentum
    - Need to Move Process Quickly
      - MDWG Steering Committee
      - Advisory Council “Steering Committee”

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- Eileen Ellis’s Role as Technical Consultant
- b. No Funding Opportunity on Immediate Horizon
  - Need to Phase-in “Unified Coverage Expansion Plan”
  - Maximize Current Coverage
- V. Presentation of Work to Date on “Stitched Together” Coverage Expansion Plan  
Eileen Ellis and MDWG Steering Committee (80 minutes)
  - a. “Getting from Here to There” (handout)
  - b. MDWG Discussion, Feedback and Guidance
  - c. Group Consensus Protocol
- VI. Closing Remarks (10 minutes)
  - a. Member Feedback
  - b. Adjournment: 4:00 PM

**Pre-Meeting Notes:**

**1. Location:**

AARP Michigan is at the corner of Ionia and Washington streets in downtown Lansing, one block north and one block east of the State Capitol Building. You will find the conference room four doors down on your left as you enter the building. It is on the main floor, across from the AARP Office.

**2. Parking:**

You may want to park in one of the parking structures, because most meters in this area limited to from 1½ to 2 hours.

- The North Grand Ramp is located ½ block to the east of the AARP Michigan Office. You enter from the south side of Ionia, near Grand Ave.
- The North Grand Ramp is located ½ block west of the office. You enter from the east of N. Capitol Ave., between Ionia and Shiawassee.

**3. ICE: In Case of an Emergency:**

If you have a problem at the last minute, call Sue Ann at AARP Michigan. Her phone number is: 517 267-8912

**4. Conference Calling:**

**Please note: There will be no teleconferencing for this meeting.**